

THE McLEAN COUNTY BOARD REGULAR MEETING
TUESDAY, MARCH 19, 2002 AT 9:00 A.M.
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET
BLOOMINGTON, ILLINOIS

NOTICE OF PUBLIC HEARING

RE: State of Illinois Department of Transportation Capital Procurement Grant

Notice is hereby given that a public hearing will be held by McLean County at the McLean County Law & Justice Center, Room 700, 104 West Front Street, Bloomington, IL at 9:00 a.m. on March 19, 2002.

At the hearing, McLean County will afford an opportunity for interested persons or agencies to be heard with respect to the social, economic and environmental aspects of the project.

1. Call to Order.
2. Invocation by Member Segobiano.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, February 19, 2002
6. Appearance by Members of the Public and County Employees. 7-9

In Honor of Our "Everyday Heroes"

Ms. Paula Mitchell, Chairman
American Red Cross of the Heartland

Mr. Rich Gilligan, President and Chief
Operating Officer
Mitsubishi Motor Manufacturing of America

Members of the Board of the American Red Cross of the Heartland

Mr. David F.W. Selzer
Mr. Bob Nuckolls
Mr. John M. Zeunik

7. CONSENT AGENDA:

A. County Highway Department – Jack Mitchell, County Engineer

AGREEMENTS:

1. Request Approval of a Construction Engineering Services Agreement with Farnsworth & Wylie – Towanda-Barnes Road Section 98-00113-03-FP 10-14

RESOLUTIONS:

1. Request Approval of Resolution for Award of County and Road District Motor Fuel Tax Projects – February 28, 2002 Letting 15-16
2. Request Approval of Resolution for Highway Department Purchase of Equipment – February 28, 2002 Letting 17-18

B. Building & Zoning – Phil Dick, Director

- 1) Zoning Case: Grant the application of Thomas and Shelli Misch in case 02-07-S. They are requesting a special use to allow a single family residence in the Agriculture District on land undesirable for agricultural uses on property that is located in Dale Township immediately south of Road 1350N and a ¼ mile west of Road 900E. 19-20
- 2) Subdivision Case: NONE

C. Transfer Ordinances

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Property Committee

- a) Request for Permission to Display Ribbons in the Courtyard of the Law and Justice Center during the Month of April to Promote Awareness of Child Abuse Prevention and Awareness Month – Facilities Management 21-22

Justice Committee

- a) Request Approval of Uniform and Equipment Bid – Sheriff’s Office 23-34

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

NONE

b) APPOINTMENTS:

NONE

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Mr. Sommer

1) Items to be Considered for Action:

- a) EXECUTIVE SESSION: Request for Approval of Recommendation Concerning Closed Minutes – County Administrator’s Office 35-39
- b) Request for Approval of a Contract for Professional Services with Anderson Legislative Consulting 40-44
- c) Request for Approval of a Resolution in Support of House Bill 254  45-47
- d) Other

2) Items to be Presented for Information:

- a) Report on Recent Fourth District Appellate Court Open Meetings Act Case – State’s Attorney’s Office 48-51
- b) General Report 52-57
- c) Minutes of the Criminal Justice Advisory Committee Meeting – February 19, 2002 58-68
- d) Minutes of the Regional Planning Commission - February 6, 2002 69-71
- e) Minutes of the Bloomington-Normal Airport Authority – February 14, 2002 72-73
- f) Other

B. LAND USE AND DEVELOPMENT Committee – Chairman Gordon
(Stand-Up Meeting Scheduled for 8:50 a.m. to Approve Bills)

- 1) Items to be Presented for Information:
 - a) General Report
 - b) Other

C. TRANSPORTATION Committee – Chairman Bass

- 1) Items to be Presented for Information:
 - a) General Report 74-80
 - b) Other

D. PROPERTY Committee - Chairman Salch

- 1) Items to be Presented for Action:
 - a) Request for Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2001 Combined Annual Appropriation and Budget Ordinance General Corporate Fund 0001, County Board 0001, Facilities Management Department 0041- Government Center Building 81-84
 - b) Other
- 2) Items to be Presented for Information:
 - a) General Report 85-91
 - b) Other

E. FINANCE Committee – Chairman Sorensen
(Stand Up Meeting Scheduled for 8:15 a.m. to Consider Item 8(E)(1)(b))

- 1) Items to be Presented for Action:
 - a) Request for Approval of Applications for Financial Assistance from the Illinois Department of Transportation to Provide Rural Public Transportation and a Purchase of Services Agreement with Meadows Mennonite Retirement Community/SHOW BUS
 - (1) Regular Operating Application 92-125
 - (2) Vehicle Capital Application 126-139
 - (3) Purchase of Service Agreement with Meadows Mennonite/SHOW BUS 140-145
 - b) Request for Approval of End User Software License and Support Agreement with Cott Systems, Inc. – Recorder’s Office 146-168
 - c) Request for Approval of a Resolution Evidencing the Intention of McLean County to Issue Single Family Mortgage Revenue Bonds and related matters -

Peggy Ann Milton, Clerk of
the County Board of the
County of McLean, Illinois

Michael F. Sweeney, Chairman
McLean County Board

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